



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Rejecting Proposals for the White Slough Solar Demonstration Plant (EUD)

MEETING DATE: February 17, 2010

PREPARED BY: Interim Electric Utility Director

RECOMMENDED ACTION: Adopt a resolution rejecting proposals for the White Slough Solar Demonstration Plant.

BACKGROUND INFORMATION: On August 19, 2009, the City Council approved issuance of a request for proposals for energy from a Solar Demonstration Plant to be located at White Slough.

On November 4, 2009, six proposals were received and opened. None of the six proposals was deemed responsive, due to omissions of required acknowledgments or requested specifics.

Staff therefore recommends the rejection of all proposals.

Staff intends to simplify the concept to a solar power purchase agreement and return to Council with an acceptable proposal.

FISCAL IMPACT: None.

FUNDING AVAILABLE: Not Applicable


Kenneth A. Weisel
Interim Electric Utility Director

KAW/lst

APPROVED: 
Blair King, City Manager

RESOLUTION NO. 2010-19

A RESOLUTION OF THE LODI CITY COUNCIL
REJECTING PROPOSALS FOR THE WHITE SLOUGH
SOLAR DEMONSTRATION PLANT

=====

WHEREAS, in response to notice duly published in accordance with law and the order of this City Council, six sealed proposals were received and publicly opened on November 4, 2009, at 11:00 a.m. for energy from a Solar Demonstration Plant to be located at White Slough; and

WHEREAS, several of the proposals were not responsive, with omissions of required materials.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby reject all the proposals for solar energy received on November 4, 2009.

Dated: February 17, 2010

=====

I hereby certify that Resolution No. 2010-19 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 17, 2010, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk